

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

Plaintiff,

NO. 3:22-CV-172-L

v.

\$6,123,652.21 SEIZED FROM THE FTX
TRADING LIMITED ACCOUNT IN THE
NAME OF “EVEGNII IGOREVICH
POLIANIN” BEGINNING WITH “0X67E”

Defendant in Rem.

CERTIFICATE OF INTERESTED PERSONS

Pursuant to Local Rule 3.1(c), the United States of America states that other than the United States and potential claimant Yevgeniy Igorevich Polyanin, a/k/a Evgeniy Polyanin, a/k/a Evgennii Igorevich Polianin, the undersigned is currently unaware of any person, organization, or other legal entity who may be financially interested in the outcome of this case.¹

Dated this 28th day of January 2022.

Respectfully submitted,

CHAD E. MEACHAM
United States Attorney

/s/ Tiffany H. Eggers
TIFFANY H. EGGRERS
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ATTORNEY FOR PLAINTIFF

¹ The Defendant Property is proceeds of ransomware attacks. The United States will be separately filing under seal a list of the victims.